EMERGENCY TELEPHONE SYSTEM BOARD
MEETING December 21, 2006

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order December 21, 2006, at 11:40: AM at the Woodstock Public House, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: D.C. Art Weber, Chairman, Sgt. Dick Johns, Vice Chairman, Chief Ken Rydberg, Chief Jim Saletta, Sgt. Bob Harper, Sgt. Rich Solarz, Jim Molnar, and Director Barry Valentine.

MEMBERS ABSENT: Chief Andy Oparyk, Captain Dave Shepherd, D.C. Dennis Harris, and John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, 9-1-1 Coordinator, Wileen Peterson, Admin Specialist, Robin Gibbs, Admin Specialist.

VISITORS: Mary Christiansen, ALPFD; Brian Knop, MCSO; and Kathy Kempe, SEECOM.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Chief Rydberg, second by Barry Valentine, to accept the November 16, 2006, minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: Vonage agreement (will be addressed in Technical portion).

TREASURER REPORT: The Treasurer's report was submitted. Balance as of November 30, 2006, was $2,456,883.38 in the General Account.

MOTION: by Barry Valentine, second by Sgt. Harper, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Harper, Johns, Molnar, Rydberg, Saletta, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Jim Molnar, to approve the 290001 expenditures in the amount of $53,109.69, 290100 expenditures in the amount of $828.00, and 290100 JAILS PROJECT expenditures in the amount of $168.55 for the month of November. A roll call vote was taken. Members voting AYE: Harper, Johns, Molnar, Rydberg, Saletta, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:
FINANCIAL: FY2006-2007 Budget started December 1, 2006.

TECHNICAL: INENA and Vonage have worked together in coming up with an agreement for "voluntary remittance". All ETSB's have been offered an opportunity to sign the document, therefore receiving remittance after January 1, 2007.

MOTION: by Sgt. Harper, second by Sgt. Solarz, to sign the Vonage Agreement as presented. All members present voted AYE. Motion passed.

PERSONNEL: No report

TRAINING: CRP and CRIMES classes still have spots for the upcoming month. Please contact Robin to register your staff. Also, we will be hosting a DCC Train the trainer refresher course the end of January. All PSAP's have been notified with the dates and times. Again, please contact Robin to register your staff.

PSAP: Lakewood is in the process of creating their own fire department. They've applied to MABAS Division 5 and have received a conditional acceptance. They are looking to start on January 1, 2007. We have not yet received a letter from the Village of Lakewood of this change.

GRANT WRITING: No report

DISCUSSION: None

INFORMATION ITEMS: None

MOTION: by Sgt. Harper, second by Sgt. Solarz, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 11:55 AM

Coordinator's Report for December 21, 2006

HTE APPLICATIONS-

- ❖ **We are actively working on DMS. <u>Please submit a copy of different reports to the ETSB office. This will help us determine which fields are needed for particular types of reports.</u>**

- ❖ REMINDER!! Please make sure all agencies are keeping up with the MS Critical Updates and anti virus signature updates. And, please let the office know if you experience issues printing out of CRIMES, FIRES, JAILS, or any other HTE application.

PSAP/911-

- • ALI Format changes to the 9-1-1 system were done in preparation for PH2 Wireless. Some agencies have been experiencing problems with WIRELESS calls not coming into their PSAP properly or on the wrong lines. Please let the ETSB office know, so we can address the situation.

NETWORK / VERIZON-

- ○

CORRESPONDENCE-

- ✓ Vonage letter

MISCELLANOUS INFORMATION –